

20 th Meeting of the 13 th Financial Board FY20  
Campus Center Morgan Room  
October 23rd , 2019 6:00 pm – 7:30 pm

I. Call to Order

II. Treasurer's Remarks

III. Old Business

IV. New Business

A.15 Recommendations of the Appropriations Sector

F.145 African Percussion and Dance Ensemble (\$278.00) - Passed in Full

F.146 African Percussion and Dance Ensemble (\$278.00) - Passed in Full

F.147 African Percussion and Dance Ensemble (\$278.00) - Passed in Full

F.148 Bowling Club (\$1,125.00) - Passed in Full

F.149 Cooking Club (\$134.71) - Passed in Full

F.150 Men's Club Basketball (\$75.00) - Passed in Full

F.151 Men's Club Basketball (\$2,106.00) - Passed in Full

F.152 Motorsports Club (\$503.09) - Passed in Full

F.153 Society of Magicians (\$33.47) - Passed in Full

F.154 Women's Club Rugby (\$700.00) - Passed in Full

F.155 Armenian Students Association (\$400.00) - Passed in Full

F.156 Masque (\$4,910.00) - Passed in Full

F.157 Society of Automotive Engineers (\$5842.95) - Passed in Full

F.158 VOX Musical Theatre (\$5,564.00) - Passed in Full

F.159 Women in Aerospace Engineering (\$440.00) - Passed in the amended amount of \$278.00

F.160 WPI LEGO Club (\$1,262.00) - Passed in Full

V. Questions, Comments, and Ideas

VI. Adjournment

**F.145 African Percussion and Dance Ensemble - (\$278)**

**Purpose of Funds:**

To pay the instructor

**Presentation:**

**Questions:**

**Discussion:**

POI: We cut these events in appeals board last year right? No, they never put events on their annual budget because it is a not an annual cost.

PRO: Seems like a great opportunity for the African dance and drum ensemble to participate in events.

POI: Do we know why they always need him? He acts as their conductor.

**Outcome:** Passed in Full

**F.146 African Percussion and Dance Ensemble - (\$278)**

**Purpose of Funds:**

To pay the instructor

**Presentation:**

**Questions:**

**Discussion:**

POI: We cut these events in appeals board last year right? No, they never put events on their annual budget because it is a not an annual cost.

PRO: Seems like a great opportunity for the African dance and drum ensemble to participate in events.

POI: Do we know why they always need him? He acts as their conductor.

**Outcome:** Passed in Full

**F.147 African Percussion and Dance Ensemble - (\$278)**

**Purpose of Funds:**

To pay the instructor

**Presentation:**

**Questions:**

**Discussion:**

POI: We cut these events in appeals board last year right? No, they never put events on their annual budget because it is a not an annual cost.

PRO: Seems like a great opportunity for the African dance and drum ensemble to participate in events.

POI: Do we know why they always need him? He acts as their conductor.

**Outcome:** Passed in Full

**F.148 Bowling Club - (\$1125)**

**Purpose of Funds:**

These funds will go towards 3 bowling club outings in B term.

**Presentation:**

**Questions:**

**Discussion:**

PRO: Fits the purpose of the club.

**Outcome:** Passed in Full

**F.150 Men's Club Basketball - (\$75)**

**Purpose of Funds:**

EMS for the scrimmage

**Presentation:**

**Questions:**

**Discussion:**

POI: Scrimmage means that it won't be for a league.

POI: They need EMS in order to play.

**Outcome:** Passed in Full

**F.151 Men's Club Basketball - (\$2106.00)**

**Purpose of Funds:**

The funds will be used to purchase jerseys and shorts for the club team

**Presentation:**

**Questions:**

**Discussion:**

POI: The jerseys are over \$25 and don't our by-laws state that apparel items should be under \$25 per each time.

POI: If you see this as a personal apparel, then yes.

PRO: I see this as a uniform item.

POI: Their description says it will stay within the club.

**Outcome:** Passed in Full

**F.152 Motorsports Club - (\$503.09)**

**Purpose of Funds:**

Contribute to the purchase of sweatshirts for club members

**Presentation:**

**Questions:**

**Discussion:**

PRO: Follows our by-laws.

**Outcome:** Passed in Full

*By-law: SGA funds 50% of apparel up to \$25.*



**F.153 Society of Magicians - (\$33.47)**

**Purpose of Funds:**

to buy rope that we can do magic tricks with and wood to make props

**Presentation:**

**Questions:**

**Discussion:**

PRO: Fits the purpose of the club.

**Outcome:** Passed in Full

**F.154 Women's Club Rugby - (\$700)**

**Purpose of Funds:**

To fund the bus

**Presentation:**

**Questions:**

Where is the game? Springfield college.

Has it been approved by Ann? Yes.

Coach bus or school bus? School bus.

Why \$700? That is more or less the average of what club sports typically spend on this type of trip.

**Discussion:**

POI: This breakdown is not detailed.

POI: They have not fill out the travel request.

POI: Does it say when their game is? November 9

Motion to table this to financial board

Motion passes

Motion to pass request for \$700

POI: Was approved by Ann, does not need to fill out travel request.

PRO: They need transportation in order for them to attend their game.

Motion passes

**Outcome:** Passed in Full

**F.155 Armenian Students Association - (\$400)**

**Purpose of Funds:**

Students will be immersed in Armenian culture with other Armenians in the area

**Presentation:**

Will be held on November 30th, where outside Armenian students in the Worcester Area to meet each other and mingle with other Armenian students

**Questions:**

How much is one ticket? 40\$

Expected attendance? 10

**Discussion:**

PRO: It is a great way for our students to connect with other students in the Worcester areas and colleges.

**Outcome:** Passed in Full

## **F.156 Masque - (\$4910)**

### **Purpose of Funds:**

For an additional play during C-term.

### **Presentation:**

Want to establish makeup inventory. Their B-term show has significant historical pieces that are critical for the success for the show. Their additional C-term show would give new academic opportunities, such as credits and chances to experiment in theatre. Theatre adds value to WPI

### **Questions:**

The C-term play would be on top of other conservatory play? Yes.

Is the second C-term play eligible for academic credit? Yes.

Are you seeking department funding? They fund the rights to all of our plays.

In terms of the funds for the props of the b-term play, where do these props go when they are used? We keep them in the closet in Alden hall and we re-use them for future plays.

Is the \$3,900 consistent with the other cost of their plays? Yes.

### **Discussion:**

POI: We cut special effects from their budget.

POI: We fund three plays in their budget.

PRO: This promotes art on campus and everything seems reasonable for all of the things they are asking for.

PRO: Gives an academic opportunity for students.

PRO: They broke it down very clear.

PRO: Fits the purpose of the club.

**Outcome:** Passed in Full

**F.157 Society of Automotive Engineers - (\$5842.95)**

**Purpose of Funds:**

Funding to support WPI's team at Formula SAE Michigan, a premier competition for collegiate engineers.

**Presentation:**

To build a race car for a competition. WPI usually does well on this competition.

**Questions:**

**Discussion:**

PRO: Fits the purpose of the club.

**Outcome:** Passed in Full

**F.158 VOX Musical Theatre - (\$5564)**

**Purpose of Funds:**

Lighting and sound rental for C-term musical

**Presentation:**

Cannot rent lighting from LNL so needs to find outside sourcing

**Questions:**

**Discussion:**

PRO: Lighting is necessary for the program.

PRO: They were able to receive a discount.

**Outcome:** Passed in Full

### **F.159 Women in Aerospace Engineering - (\$440)**

#### **Purpose of Funds:**

For supplies and activities during B term

#### **Presentation:**

Promotes women in the Aerospace engineering field. Rocket supplies for workshops, de-stress event

#### **Questions:**

How much are the t-shirts? 17-18\$ and getting about 12.

#### **Discussion:**

Motion to amend out paint night to comply with by-laws

PRO: Keeps consistent with what we've done.

Motion passes

Motion to half the cost of t-shirts

PRO: Follows by-laws

POI: They don't; have a set price is it smart to fund this

POI: We would only fund if it is under.

POI: 12 X 18 is not 220.

Motion passes

Motion to pass request for \$278.

PRO: Fit the purpose of the club and they were all to present this all in one funding request.

**Outcome:** Passed in the amended amount of \$278

*By-law: SGA does not fund de-stress events that have not been coordinated with other clubs.*

*By-law: SGA funds 50% of apparel up to \$25.*

**F.160 WPI LEGO® Club - (\$1262.00)**

**Purpose of Funds:**

Purchase of individual LEGO® bricks for scale modeling project

**Presentation:**

To be displayed in public (possibly Bartlett Center)

**Questions:**

Have you reached out to admissions or any external funding? No, this is a very early stage of project.

How much of this FR would the project cover? About a quarter

How long will the project take? About 18 months

**Discussion:**

PRO: This a very interesting project to see on campus and promotes WPI.

PRO: Fits the purpose of the club

**Outcome:** Passed in Full